



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**November 18, 2010
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 239

A

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN FIREWORKS MFG. CO., INC. FOR FIREWORKS TO BE DISPLAYED AT THE HOLIDAY CHRISTMAS TREE LIGHTING EVENT ON DECEMBER 3, 2010. Miller

RES. NO. 240

B

AUTHORIZING CHANGE ORDER NO. 3 TO CONTRACT WITH ABSCOPE ENVIRONMENTAL, INC. PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 65 ADOPTED MARCH 25, 2010 FOR ASBESTOS ABATEMENT SERVICES RELATIVE TO FOUR PROPERTIES UNDER THE NEIGHBORHOOD STABLIZATION PROGRAM. Tallarino

RES. NO. 241

C

AUTHORIZING THE SALE OF SURPLUS BIKES TO RONALD CREVER, OPERATOR OF THE NON-FOR-PROFIT ORGANIZATION “BIKES FOR KIDS” IN THE CITY OF ROME. Beach

RES. NO. 242

D

AUHTORIZING BUDGETARY TRANSFER. Puma

RES. NO. 243

E

AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH PETTINELLI & ASSOCIATES, INC., PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 92 ADOPTED APRIL 29, 2010 FOR THE SUPPLY AND INSTALLATION OF PLAYGROUND EQUIPMENT AT GRYZIEC FIELD PLAYGROUND . Miller

RES. NO. 244

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH J.J. KANE ASSOCIATES, INC. TO ALLOW THE CITY OF ROME TO PARTICIPATE IN THE NATIONAL GRID AUCTION TO BE HELD ON NOVEMBER 20, 2010. Piekarski

RES. NO. 245

G

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A SERVICE MAINTENANCE CONTRACT WITH BEATON INDUSTRIAL, INC. FOR INSPECTION SERVICES AT THE CITY OF ROME WATER POLLUTION CONTROL PLANT AND WATER FILTRATION PLANT. Piekarski

RES. NO. 246

H

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A SERVICE MAINTENANCE CONTRACT WITH LIFE SCIENCE LABORATORIES FOR ANALYTICAL TESTING SERVICES AT THE CITY OF ROME WATER POLLUTION CONTROL FACILITY. Piekarski

RES. NO. 247

I

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF ONE 2010 OR 2011 FORD EXPLORER XLT WITH OPTIONS FOR ROME POLICE DEPARTMENT. Piekarski

7. TABLED RESOLUTIONS

RES. NO. 210

I

Tabled

AUTHORIZING MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED AT 115 ½ TURIN STREET, ROME, NEW YORK. Domenico

RES. NO. 212

K

Tabled

AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED ON THE NEW LONDON ROAD TO BUYER. Domenico

RES. NO. 226

E

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED AT 725 WEST COURT STREET AND 725 WEST COURT STREET (REAR) ROME, NEW YORK.

Domenico

RES. NO. 228

G

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED ON PROPOSED NEW STREET TO BUYERS. Domenico

8. ADJOURNMENT